



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### North Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Pima Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Friday, November 16, 2012, beginning at 11:30 a.m., and will be located at Geasa-Marana Library, Large Meeting Room, 13370 North Lon Adams Road Marana, Arizona 85653.*** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2), and A.R.S. §38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. **Call to Order & Introductions** **Scott Ingram, Chair**
2. **Approval of Meeting Minutes of the October 19, 2012  
North Pima Regional Partnership Council Meeting** **Scott Ingram, Chair**
3. **Call to the Public** **Scott Ingram, Chair**  
*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
4. **Discussion and Possible Action: Fiscal Years 2013 and 2014 Strategic  
Planning and Funding Plan Approval** **Scott Ingram, Chair**
5. **Discussion and Possible Action: Cancellation of December  
North Pima Regional Partnership Council Meeting** **Scott Ingram, Chair**
6. **Regional Director's Report** **Michelle MacDonald, Regional Director**
  - A. **Fiscal Year 2013 Expenditure Report**
  - B. **Fiscal Year 2013 Quarter 1 Narrative Summary**
  - C. **Ongoing Discussion Items: System Building and Regional  
Benchmarking**

**7. General Discussion**

**Regional Council Members/Staff**

*The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

**8. Call to the Public**

**Scott Ingram, Chair**

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

**9. Announcement of Next Regular Meeting**

**Scott Ingram, Chair**

**10. Adjourn**

**Scott Ingram, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Michelle MacDonald, North Pima Regional Partnership Council Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711 or by telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 8<sup>th</sup> day of November, 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**North Pima Regional Partnership Council**



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**Michelle MacDonald, Regional Director**